

# **A G E N D A**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, February 1, 2006*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**SALLY SNYDER, RN**  
Chair

**HUGH HEWITT**  
Vice Chair

**LOU CORREA**  
Commissioner

**JOYCE HANSON**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

Presentation by Sandra Bolton, Executive Director of Healthy Smiles for Kids of Orange County

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## **CONSENT CALENDAR:** (Items 1 – 2)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive report on implementation of new State Legislation and adopt resolution authorizing execution of agreement with Government Finance Officers Association (GFOA) in an amount not to exceed \$50,000
2. Adopt resolution authorizing execution of agreement FCI-C1-04 with Casa de Salud Family Health Clinic

## **DISCUSSION ITEMS:** (Items 3 – 6)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

3. Local funding partnerships:
  - a. Approve funding contribution to Orange County Community Foundation to support matching grant program with the Merage Foundation – Children First.
  - b. Adopt resolution to enter into agreement with Latino Center for Prevention and Action in Health and Welfare (Latino Health Access) to provide local matching funds, subject to the receipt of the Robert Wood Johnson Local Initiative Funding Partners grant
4. Adopt resolution authorizing execution of contract amendments to extend current Local School Readiness Initiative contract terms until June 30, 2007
5. Adopt resolution authorizing execution of an amendment to Commission agreement #3-00 with the Corporation for Standards and Outcomes (CS&O) for implementation of the Care Coordination Module and direct staff to return to the Commission in March 2006 with a report and recommendation regarding continued support services
6. Receive report on State First 5 Public Media Campaign and provide policy direction to staff

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report and approve payment of expenses for Southern California Region Meetings
- C. Receive report on Community Awards Event and authorize payment of related expenses.
- D. Receive update on Investment Oversight Committee appointments
- E. LEAPS Special Needs Demonstration Project- Approve reimbursement of training expenses for Orange County project team members who are not Commission or Newport Mesa School District staff.
- F. Receive report on Local Response Plan for potential Avian Flu pandemic Receive report on community access to school and recreational facilities.
- G. Receive report on community access to school and recreations facilities

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## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

March 1, 2006, 9:00 A.M.

April 5, 2006, 9:00 A.M.

May 3, 2006, 9:00 A.M.